



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft Board of Park, Recreation and Cultural Services

*Chairman Robert Hayes, Alderman Aron Wisneski, Alderman Jim Kaplan, Alderman Terry
McCarthy, Kelli Stein, Darryl Carter, Joey LeGath, Gaynell Dyess, Michael Frontier, Debbi
Embry, Amanda DeSonia, Pamala Handrow*

Wednesday, October 8, 2008

5:15 PM

City Hall Annex, Room 130

Call To Order

PRESENT: 7 - Kelli Stein, Amanda DeSonia, Pamala Handrow, Aron Wisneski, Terry
McCarthy, Michael Frontier and Debbi Embry

ABSENT: 1 - Darryl Carter

EXCUSED: 3 - Joey LeGath, Gaynell Dyess and Robert Hayes

Staff present: Donnie Snow, Jack Schumann, Tom Molbeck, Cathy Petrouske

Approval of the minutes for September 10, 2008 meeting

to Approve the Minutes

Public Input

No Public Input

Director's Report

*Molbeck reported that Adult Volleyball and Basketball has just about the same
amount of teams registered as the 2007/2008 season.*

*Discussion was held regarding the Laurel Clark Fountain. Due to regulatory
conditions imposed by the State, staff is proposing that the Fountain become
non-interactive for the 2009 season.*

*Wisneski moved and Handrow seconded the motion to receive and file. Passed
unan.*

The Report was Received and Filed

Minutes of the Board of Cemetery Commissioners

The Report was Received and Filed

Zoological Society Report

No report

08-2473

Subject: Communication from the Alderman of the Fourth District, asking to address parking issues at Racine's Blue Wave Beach (North Beach) during special events.

Recommendation of the Public Safety & Licensing Committee on 08-11-08: That the item be referred to the Traffic Committee.

Fiscal Note: N/A

Recommendation of the Traffic Commission (9-15-08): Refer to the Board of Park, Recreation and Cultural Services.

Fiscal Note: N/A

Snow said that Ald. Kaplan asked that this item be deferred.

Wisneski moved and it was seconded by Embry to defer. Passed unan.

Deferred

Committee Appointments - Chairman Hayes

Committee appointments by Chairman Hayes:

Personnel Committee: Aron Wisneski (Chair), Gaynell Dyess, Pam Handrow

Buildings & Grounds Committee: Terry McCarthy (Chair), Darryl Carter

Program & Protest Committee: Mike Frontier (Chair), Bob Hayes, Joey LeGath

Naming Committee: Debbi Embry (Chair), Amanda DeSonia, Kelli Stein

Wisneski moved and it was seconded by Handrow to approve. Passed unan.

The Report was Received and Filed

Miscellaneous

Snow said that revised fee information and Cemetery fee information is at the table for each member. McCarthy commended staff for their budget presentations to Council.

Adjournment

There being no further business, meeting adjourned at 5:40 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation & Cultural Services office at 636-9453 at least 48 hours prior to this meeting.